

Board of Education
Island Park Union Free School District
Island Park, New York

Friends and Neighbors:

The Island Park Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a five-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, * are held before the public. Members of the public may address the Board of Education on any specific item during the time reserved for that purpose known as "Public Be Heard." Those who would like to raise a question or share an idea may do so by placing their name on the sign-in sheet. They will be called upon by the Board President in the order in which their name appears on the sheet. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of the appropriate teacher or administrator in writing or by scheduling a personal meeting.

Visitors' comments and/or questions will be limited for each individual speaker. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any item more than once during each meeting. If time allows, an individual may question or comment again on a different topic once all other persons have had an opportunity to question or comment for their first time.

Visitors' questions and/or comments are always to be directed to the Board of Education during the Public Be Heard session. Hence, visitors should not be speaking to or addressing any other person in the audience during this time.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

We appreciate your interest in attending Board Meetings and we look forward to ensuring that all members of the community have an equal opportunity to raise questions and to make suggestions.

Thank you.

Sincerely,

Board of Education

* Please see reverse side for information regarding Executive Session

Section 3 School Board Meetings and School District Records

3:17; 3:18; 3:20 Executive Session

Executive Session is a portion of the meeting that is not open to the public. It can take place only upon a majority vote of the total membership of the Board taken at an open meeting. The motion should specify the subject or subjects to be discussed. With limited exception (i.e., voting charges against a tenured teacher), no official action can be taken on issues in an Executive Session.

Executive Sessions are permitted only for the purpose of discussing one or more of the following subjects:

- ❖ Matters that will imperil the public safety if disclosed;
- ❖ Any matter that may disclose the identity of a law enforcement agent or informer;
- ❖ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- ❖ Proposed, pending or current litigation;
- ❖ Collective negotiations pursuant to article 14 of the Civil Service Law;
- ❖ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- ❖ The preparation, grading or administration of exams;
- ❖ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Confidentiality rules apply to matters properly discussed in Executive Session. Board members must maintain confidential information they acquire in Executive Session. Disclosure of such information would subject a school board member to removal from the Board.

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

Telephone # (516)434-2600

FAX# (516)431-7550

WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education, Monday, December 19, 2016 at 7:30 P.M.,
In the Conference Center**

Board of Education Members

**JACK VOBIS, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
TARA BYRNE, TRUSTEE
KATHLEEN McDONOUGH, TRUSTEE
MATTHEW F. PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #216 -2016-2017 - Minutes of Regular Business Meeting dated November 28, 2016: (Enclosure 1)

IV. A) PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

***Student of the Month Recognition
*Bond Proposal Presentation**

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

VI. CORRESPONDENCE:

VII. PUBLIC BE HEARD:

This time is set aside for hearing the public. Members of the public who wish to be heard are requested to list their names and addresses with the Clerk of the Board of Education at the beginning of the meeting.

VIII. RECOMMENDED MOTIONS:

New Business:

Recommended Motion #217 – 2016-2017 - Instructional Placement for Special Education and Pre-School Special Education Students:

That the Board of Education arrange to provide the special education programs and services recommended by the Committee on Special Education and the Committee on Preschool Special Education, dated December 19, 2016. Note: In the event the Board of Education disagrees with any of the recommendations of the Committee concerning the placement or program for any of these pupils, a recommendation should be sent to the Committee that the case be reconsidered. (Enclosure 2)

Recommended Motion #218 - 2016-2017 – Personnel – Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Peter Gillen	November 30, 2016	English Teacher	\$2,000

Recommended Motion #219 - 2016-2017 – 7th Grade Trip to New York City:

That the Board of Education approve the **7th Grade Trip to New York City on May 19, 2017**. Cost is \$145 per student (based on 50 paying per bus) or \$160 per student (based on 35 paying per bus). (Enclosure 3)

Recommended Motion #220 – 2016-2017 – Physical Education Leave Replacement Appointment:

That the Board of Education approve the following leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jaime Friedman	Physical Education Teacher	BA Step 1(prorated)	1/3/17-2/17/17
Certification Status:	Physical Education, Initial and Health, Initial		

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #221 - 2016-2017 – LOMS Theater Arts Assistant Director Appointment:

That the Board of Education approve the appointment of Ashley Nicastro as the LOMS Theater Arts Assistant Director for the 2016-2017 school year. Stipend for services as Theater Arts Assistant Director is \$1,500.

Recommended Motion #222 - 2016-2017 - Recreation Winter Programs Staff:

That the Board of Education approve the following employees to work the 2017 Recreation Winter Programs:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Peggy Leone	Coach	\$32.71/per hour
Dom Barone	Coach	\$32.71/per hour
Carmen Skrine	Coach	\$32.71/per hour
Keith Manginelli	Coach	\$32.71/per hour
Peggy Leone	Chaperone	\$25.00/per hour
Barbara DeLucia	Chaperone	\$25.00/per hour
Linda Rusnak	Audio Visual Aide	\$23.65/per hour
Alexa Alongi	Recreation Monitor	\$13.63/ per hour

Joe Klein	Recreation Monitor	\$10.91/ per hour
Nick Giovanelli	Recreation Aide	\$13.40/ per hour
Ricky Holodar	Recreation Aide	\$10.72/ per hour
Alyssa Giovanelli	Recreation Aide	\$10.72/ per hour
Nick Savarese	Recreation Aide	\$10.72/ per hour
Emily Wirtz	Recreation Aide	\$10.72/per hour
John Hornung	Student Worker	\$8.90/ per hour
Katie Cleary	Student Worker	\$8.90/ per hour
Kayla Kilduff	Student Worker	\$8.90/ per hour
Samantha Reichert	Student Worker	\$8.90/per hour

Recommended Motion #223 - 2016-2017 – Recreation Activity:

That the Board of Education approve the Recreation Trip to Long Beach Ice Arena on Tuesday, December 27, 2016. This activity is offered to children in Grades 3-8. The cost for the Recreation Department is \$8/per child at a minimum of 20 participants with parent drop-off and pick-up.

Recommended Motion #224 - 2016-2017 – Cold War Veterans Exemption:

WHEREAS, Real Property Tax Law (“RPTL”) Section 458-b authorizes a limited exemption from real property taxes for real property owned by veterans or certain members of their family who rendered military service to the United States during the Cold War (defined as September 2, 1945 to December 26, 1991) based on a percentage of the assessed value of the real property; and

WHEREAS, the exemption is limited to ten years in duration except in the case of the disabled veteran exemption;

WHEREAS, the District has the option of deciding whether to grant the Cold War veterans exemption for the qualified veterans’ primary residential property;

WHEREAS, a qualified residential parcel may receive an exemption equal to 15% of its assessed value and where a veteran has received a service-connected disability rating from the Veteran’s Administration or the Department of Defense, there is an additional exemption which is equal to one-half of the disability rating, multiplied by the assessed value of the property subject to the maximum exemptions established by the RPTL;

WHEREAS, it is the desire of the District to offer this partial and temporary exemption to those veterans who served in the military during the Cold War and are not currently receiving either the Veterans Exemption or Alternative Veterans’ Exemption; and

NOW, THEREFORE, BE IT RESOLVED, that the District adopts the exemptions provided for in RPTL Section 458-b(a) and RPTL Section 458-b(2)(a)(ii).

Recommended Motion #225 - 2016-2017 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated December 19, 2016. (Enclosure 4)

Recommended Motion #226 - 2016-2017 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports: General Fund Monthly Cash Flow, Trial Balance 7/1/16-11/30/16; Revenue Budget Status 7/1/16-11/30/16, Appropriate Status Report 7/1/16-11/30/16 and:

Warrant #9 – Payroll T&A Fund – November 19, 2016
Warrant #23 – General Fund – November 23 2016
Warrant #10 – T&A Fund – November 23, 2016
Warrant #9 – Cafeteria Fund – November 23, 2016
Warrant # 10 – Federal Fund – November 23 2016

(Enclosure 5)

IX. DATES TO REMEMBER:

- | | | |
|--------------------|---|---|
| December 20 | - | IPFA Holiday Party, Jimmy Hays, 4 PM |
| December 23 | - | Ho-Ho-Ho Hegarty Caroling |
| | - | No After School Activities, No Late Buses |
| December 24 | - | Christmas Eve |
| | - | First Night of Chanukah |
| December 25 | - | Christmas Day |
| December 26- Jan 2 | - | Schools Closed – Holiday Recess |
| December 27 | - | Rec Dept, Holiday Ice Skating in LB, 11 AM |
| January 4 | - | High School Selection Forms Due |
| | - | All County Division I, Lawrence MS, 4-7:30 PM |
| January 5 | - | All County Division I, Lawrence MS, 4-7:30 PM |
| January 6 | - | Teen Center #6 – “Island Park Idol” |
| January 7 | - | All County Division I, Lawrence MS, 8:30 AM – 12:30 PM |
| January 8 | - | All County Division I Concert, Tilles Center, Noon |
| January 10 | - | All County Division III, Mineola HS, 4-8 PM |
| January 11 | - | All County Division II, Herricks HS, 4-8 PM |
| | - | All County Division III, Mineola HS, 4-8 PM |
| | - | IP Public Library Bd Mtg, IP Library, 7 PM |
| January 12 | - | All County Division II, Herricks HS, 4-8 PM |
| | - | All County Division III, Mineola HS, 4-8 PM |
| | - | Grs 5-8 Science Fair, LOMS, 7 PM |
| January 13 | - | All County Division III Concert, Tilles Center, 8 PM |
| | - | No After School Activities, No Late Buses |
| January 14 | - | All County Division II, Herricks HS, 8:30 AM-12:30 PM |
| January 15 | - | All County Division II Concert, Tilles Center, 11 AM |
| January 16 | - | Schools Closed – Martin Luther King Jr Day |
| January 17 | - | District Voter Registration, Conf Ctr, 10 AM – 2 PM and 6 PM – 9 PM |
| | - | PTA Meeting, LOMS, 7 PM |
| January 19 | - | Gr 5 Little Doctors Program – All Day |
| January 23 | - | FXH & LOMS Site-Based Mtgs |
| | - | Next Regular Bd of Ed Mtg, Conf Ctr, 7:30 PM |

Rosmarie T. Bovino, Ed.D.

mdc

enclosure(s)

(For special events during the month of January at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org)

RB:mdc

**ISLAND PARK UFSD
Island Park, NY**

ADDENDUM TO THE December 19, 2016 BOARD OF EDUCATION AGENDA

RECOMMENDED MOTIONS: (Continued)

Recommended Motion #227- 2016-2017 – Personnel – Interscholastic Co-Coach Appointment:

That the Board of Education approve the appointment of Matthew Tarasenko as Volleyball (Boys) grades 7/8 Co-Coach. Stipend for said duties as coach for the 2016-2017 school year is \$4,447 (shared with Ms. Gerbino).